

STATE OF WEST VIRGINIA,  
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 3<sup>rd</sup> day of November 2017.

PRESENT: Larry B. Chapman, President, and John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 503

Ed Talbott appeared before the Commission to discuss the issue of not having a veterinarian in Gilmer County. Mr. Talbott explained to the Commission that he called three veterinarians and they were unable to come to his farm to look at his cattle.

Mr. Talbott informed the Commission that he has looked into a USDA program that would allow a veterinarian to apply to receive funds to help pay their loans they acquired by going to school.

The Commission informed Mr. Talbott they understood his concern and the need for a veterinarian in Gilmer County but at this time are not able to help him.

Daisy Bailey, Gilmer County 4-H Ag Agent appeared before the Commission to ask about getting content insurance coverage and insurance on the copy machine for the West Virginia Extension Service.

Ms. Bailey had previously inquired about the coverage for contents and copy machine and the cost was minimal.

The Commissioners agreed that Ms. Bailey needs to have insurance on the contents and the copy machine and she would provide Angel Ball or Jean Butcher with a list of items to be covered.

Upon consideration the Commission unanimously agreed to approve five exonerations from erroneous assessment.

Upon application of Edgel James Jones Jr and Pamela J. Jones etal whose address is 206 Kanawha Street, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$240.00 on Min-COG 50ac Leading Creek #3 in Troy District, Gilmer County, West Virginia, assessed at \$240.00 in and for the year 2013. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2013. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate tax ticket #26934, Min-COG 50ac Leading Creek #3 with a value of \$240.00 and taxes of \$4.46. This is an erroneous assessment.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

November 3, 2017

GILMER COUNTY COMMISSION

Upon application of Edgel James Jones Jr and Pamela J. Jones etal whose address is 206 Kanawha Street, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$240.00 on Min-COG 50ac Leading Creek #3 in Troy District, Gilmer County, West Virginia, assessed at \$240.00 in and for the year 2014. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2014. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate tax ticket #27173, Min-COG 50ac Leading Creek #3 with a value of \$240.00 and taxes of \$4.46. This is an erroneous assessment.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

November 3, 2017

GILMER COUNTY COMMISSION

Upon application of Edgel James Jones Jr and Pamela J. Jones etal whose address is 206 Kanawha Street, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$240.00 on Min-COG 50ac Leading Creek #3 in Troy District, Gilmer County, West Virginia, assessed at \$240.00 in and for the year 2015. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2013. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate tax ticket #27353, Min-COG 50ac Leading Creek #3 with a value of \$240.00 and taxes of \$4.46. This is an erroneous assessment.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

November 3, 2017

GILMER COUNTY COMMISSION

Upon application of Barbara Nicholson whose address is 9201 US HWY 33E, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$28,920.00 on 1998 Shed and 1998 DW Flee in Glenville Corporation District, Gilmer County, West Virginia, assessed at \$28,920.00 in and for the year 2016. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2016. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Correct tax ticket #305816 to value of \$10,550.00 with taxes of \$138.66. Exonerate value of \$18,370.00 with taxes of \$243.62.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

November 3, 2017

GILMER COUNTY COMMISSION

Upon application of Danny Conner whose address is 1081 Leatherbark Run Road, Cedarville WV 26611 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$2,922.00 on 1980 Atlanta MH 14 X 70 in Center District, Gilmer County, West Virginia, assessed at \$2,922.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate tax ticket #300353, with a value of \$2,922.00 and taxes of \$27.80. Mobile home was assessed to wrong person.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

November 3, 2017

GILMER COUNTY COMMISSION

Commissioner John D. Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 504

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 7. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Brian Kennedy and duly seconded by Commissioner John D. Bennett the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 505

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner Brian Kennedy entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried by unanimous vote.

See file for list of revisions for Revenues and Expenditures.

See File # 506

Commissioner John D. Bennett entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$23,172.70 be allowed from GENERAL COUNTY FUND for 1<sup>st</sup> payroll for November being check number 45281-45288 and 702154-702174 inclusive.

Ordered that the sum of \$45,693.61 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42878-42897 inclusive.

Ordered that the sum of \$870.55 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1817-1819 inclusive.

Ordered that the sum of \$512.68 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 889-892 inclusive.

Ordered that the sum of \$170.00 be allowed from WEST VIRGINIA RETIRED DEPUTY SHERIFF FUND for services rendered, being check number 240.

Ordered that the sum of \$76.88 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 520-521 inclusive.

Ordered that the sum of \$404.55 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 526.

Ordered that the sum of \$914.83 be allowed from COAL SEVERANCE FUND for services rendered, being check number 536-537 inclusive.

The Wes-Mon-Ty RC & D Board of Directors filed the minutes for September 19, 2017.

See File # 507

The Gilmer County Parks and Recreation Board, Inc. filed the minutes for September 5, 2017 and September 18, 2017 meetings.

See File # 508

Pursuant to publishing a request for sealed bids for mortar work on the courthouse, the commission received one bid from Keystone Waterproofing, Inc. in the amount of \$10,780.00.

The Commission did not take any action on this bid.

See File # 509

Commissioner John D. Bennett entered a motion to move forward with Phase 2 and Phase 3 of the Courthouse Facilities Improvement Grant. Motion carried by unanimous vote.

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman to sign an agreement with United Bank to continue online banking for the county. Motion carried by unanimous vote.

Pursuant to adopting the agreement Commission President Larry B. Chapman signed the agreement with United Bank to continue the online banking for the county.

See File # 510

Commissioner Brian Kennedy entered a motion to go into executive session at 10:30 a.m. to discuss personnel issues. Motion carried by unanimous vote.

Commissioner John D. Bennett entered a motion to return from executive session at 11:45 a.m. Motion carried by unanimous vote. No action taken.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 11:45 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on November 17, 2017 at 9:00 a.m.

, President